

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

PREFERRED REAL ESTATE INVESTMENTS,
INC., RIVERTOWN DEVELOPERS, LP, and
PREFERRED ASSET MANAGEMENT, LLC

Plaintiffs,

v.

MT. HAWLEY INSURANCE COMPANY

Defendant.

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) Civil Action No. 06-1353
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) The Honorable John P. Fullam
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STIPULATED ORDER OF DISMISSAL

Pursuant to Federal Rule of Civil Procedure 41(a), it is hereby stipulated and agreed by and between the parties to the above-captioned action, that all claims and counterclaims in the action are hereby dismissed with prejudice, each party to bear its own costs and attorneys' fees.

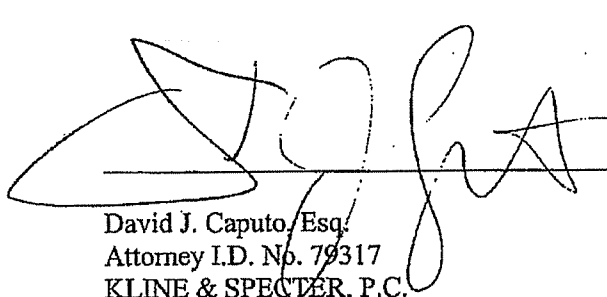
Dated: January 31, 2008

Respectfully submitted,



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Attorney for Plaintiffs Preferred Real Estate
Investments, Inc., Rivertown Developers,
LP and Preferred Asset Management, LLC

SO ORDERED, this ____ day of January, 2008.

J.